SPECIAL MEETING CUDAHY POLICE AND FIRE COMMISSION February 25, 2010

Secretary Kathryn Wojtysiak called the meeting to order at 5:38 p.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa and Gerald Rieder were present. Commissioner Charles Hitt was absent and excused. Chief of Police Thomas Poellot was also present.

Secretary Wojtysiak read the open meeting law statement.

CLOSED SESSION PER STATE STATUTE 19.85 (1)(c) Hiring Process for Part Time Sworn Police Staff; Interview with Michael Strzok for the Part Time position of School Resource Officer; Police Promotional Process.

Commissioner Kujawa made a motion to enter into closed session in accordance with State Statute 19.85 (1)(c) Hiring Process for Part Time Sworn Police Staff; Interview with Michael Strzok for the Part Time position of School Resource Officer; Police Promotional Process. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried at 5:39 p.m.

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION

Motion was made by Commissioner Kujawa and seconded by Commissioner Rieder to return into open session at 6:10 p.m. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

Motion was made by Commissioner Wojtysiak and seconded by Commissioner Kujawa to proceed with the remaining steps of the hiring process of Michael Strzok for the part time position of School Resource Officer / Court Liaison. All Commissioners voted in favor. Motion carried.

No action was taken on second item.

ADJOURNMENT

Commissioner Rieder made a motion to adjourn. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 6:18 p.m.

Minutes were prepared by Secretary Kathryn Wojtysiak.

Submitted by,

Kathryn Wojtysiak Secretary